

CBFC GENERAL BOARD MEETING

08-09-09

Present: Paul Cox, Ryan Osborn, Dea Cheney, Anne Harrison, Dan Casson, Chris Jensen, Lisa Jensen, Mike Cheney, Ryan Jr.

Absent: Chris Vonmende, Mollee Collins, Nancy Duffy, Duane Duffy, Tara Hemiller, Deb Cox, Donna Ronfeldt, Ruth Munger, Jodi McClung, Kim Williams.

- Meeting called to order.
- Roll call.
- Acceptance of minutes by Ryan, second by Dea.

President Report:

- Paul will send a link following the CDC concussion information packet. Coaches can review online & order packets individually, these packets are free.

Vice – President: No Report.

Secretary: No Report.

Treasurer Report:

- Registration process not complete, hoping to finalize this week.
- Juniors – Tara should be handing in all registrations for Juniors tonight.
- Need to finalize Junior's rosters for Dea.
- Ragbrai – Ice profit minus 6 delinquent bags, \$159.00. Phillip's team contacted us & will be sending a payment for \$104.00, plus a donation included to the club.
- Apparel profit at \$708.00. (\$603.00 in checks, \$105.00 in cash).
- Registration discounts for those in scholarship need discussed.
- Team Audits – Last year's U11, 12, 14, handed in completed. No report will be coming from the previous U13's. Karen will be handing in U15 report tonight. Ryan & Kim will be meeting & finalize former U17 audit. Need to set additional policies on team audits for the future.
- River City Baseball concession profit at \$500.00.
- Kick It 3V3 sending a check for use of fields, exact amount undetermined as of now.
- CB Adult Men's league sending in check for use of one time field use.
- \$23.00 owed to USA for try-out fliers, Dea sending payment tonight.

Member At Large: No report.

DIRECTOR REPORTS

Community Director: Need to fill this position

Activities Director:

- Halloween Havoc, (HH), web site active.
- Harold approved U9 & U10 teams.
- Waiting on application to host form.
- Fliers coming out this week for distribution.
- Ryan Jr. offered to PDF fliers, can send to other DOC's, coaches, clubs, etc.
- Copy Cat charge, 1,500 fliers @ \$32.00.
- Mike has volunteers to do tournament booklet which would include rosters, schedules, etc.
- Mike presented different styles & sizes of selling ads on the fliers. The board determined to have tournament committee meet & decide on ad process. Omaha Standard & Google are two possible companies to assist.
- Micki is working on year on t-shirts for pre-orders only, these will be shipped out. She is also working on Logo/image, tie-dyes, & other HH t-shirt matters.
- Will have non-year t-shirts available at HH tournament.
- Will have previous HH t-shirts available at discount.
- Ryan Sr. offered a 12x16 tent for HH. Will use as headquarters tent.
- Tournament committee will report next month.

Juniors Program:

- All players kits distributed, Tony resolving uniform issues, tax adjustments goes toward coaches' apparel, etc.
- Iowa Western Day – Club involvement, set for Sunday, August 30th.
- IWCC will provide comp. tickets for all CBFC players, coaches, & administration. Parents, siblings, other family members will need to pay at the gate, four or five dollars. IWCC will need exact number of comp. tickets at least one week in advance.
- Women's game starts at 12:00 PM; Men's game begins at 02:00 PM.
- Possibly do a tunnel at beginning of the games.
- Juniors will walk out in uniform with the Men & Women soccer players before games, U11 team will fill in also.
- Juniors & older teams will perform scrimmages at half time.
- Everyone will meet after each game at the Athletic Center for cake.
- The CBFC U16 & U18 teams will be responsible for cake cutting & serving the Iowa Western players after each game at the Athletic Center.
- All players will be given one raffle ticket; any extra's can be purchased.
- Raffle winners have a chance of receiving one of two, (one men's, one women's), \$80.00 game balls signed by all Iowa Western players.

- Dan will contact Mollee on U11 team involvement.
- Commencement will involve autograph signing at the IWCC Athletic Center.
- Chris & Ryan Jr. will begin coordinating Junior's side; need help with coordinating all other activities involving Iowa Western Day.
- U9 girls Extreme moved from D-3 to D-2 league, ENSA.
- Business Cards – Ryan Sr. will look into having cards with CBFC logo, web site, & then have it optional if someone wants to hand write their phone number(s).

Director of Coaching:

- Ryan Sr. presented to have Chris Vonmende, Ryan Jr. Hannah Silvey, & Jordan Carver available for team training & auditing.
- Ryan Sr. motioned to have each team have 3 training/audit sessions by club approved trainers per months of August, September, & October at \$32.00 per session. Each trainer will be responsible to verify with Dea the number of sessions attended at the end of each month. Second by Dan Casson. All approved.

Registrar:

- Need to clarify & complete registration loose ends.
- Player's passes should be in this week.

UNFINISHED BUSINESS

- Team web sites - Updated team web sites. Paul will add links for the 5 Junior teams on the main Junior Soccer web site. Need U11 team web site, Paul will speak to Nancy to assist in setting this web site.
- Communication overall with club continues to improve, but still needs work. The main line of communication is through web sites & e-mails.
- CBFC apparel & inventory – attached at the end of these minutes are the apparel inventories as of August 09, 09, & inventory sold on July 11, 09.
- Umbrella sales are profitable to Paul for reimbursement of tournament cost per previous team tournament payment, (tourney cost was \$425.00). Umbrella's to be sold at \$25.00, Paul's reimbursement stands at \$263.00. Remaining funds go towards the club.
- Try-out/camp T-shirts can be sold at \$05.00 until gone.
- Dea volunteered a couple of teen players to sell water & Gatorade at this weekend's Friendlies.
- A parent has offered to set-up a donation center for people to turn in old or un-used soccer/sports apparel available for other players, players in need, etc.
- Will have a table set-up for this at Iowa Western Day.
- Field maintenance & field status – Matt Young requested using our training fields for Council Bluffs Men's football league for a 9 week session on week-ends. Our profit would be around \$1000.00.

- Ryan Sr. motioned to have these funds go toward the field maintenance fund, second by Mike Cheney.
- Need sand bags for frames, & need to move frames more frequent to prevent settlement on fields.
- Watering fields could become another added expenditure.
- Match field fertilized, showing some signs of mole activity. Aerate & spraying this fall. U-12 field in good shape, Juniors fields need improvements.
- NSL – Doug & John will notify CBFC if CBYSA cancels games due to weather, to have those moved & played on our fields.
- Working on Friendlies for this coming weekend, August 15 & 16.
- The board needs to nominate a Field maintenance committee to devise a 10 year plan for field maintenance budget. Included in the list would be storage, mower, sprinklers, etc. Ryan Sr. offered to come up with a plan & present at the next general board meeting.
- Current mower on loan will be placed on public auction in spring. Replacement mower may also be loaned out to us.
- Paul will need to be eventually reimbursed for monies invested into field maintenance via job.

Good of the Game:

- Elkhorn tournament went well; the two teams attended showed promising improvements & skills.
- All teams excited, ready to roll!

Mike motioned adjournment of meeting, second by Ryan.

Meeting adjourned at 08:35 PM.

Next meeting set for Sunday, September 13, at 7:00 PM.

As of July 11, 2009

Inventory Numbers look like this:

36 Academy balls (to be used for Spring Academy)

What about Academy shirts?

(23 Umbrellas) →

3-YL white game socks

2-Game Shorts

2-Training Shorts

1-AS Calcio Adidas Jacket

1-AL Warm-up jacket

4-Warm-up Pants (2y,2A)

2-Demo Jerseys (Could be used for Keeper Shirts?)

2-Beanies

1-CBFC Short Sleeve

7-Cookbooks

6-CBFC Long Sleeve T-shirts

Still Need
Troyout / Pumps
T-shirts

- And Last years Halloween Havoc items I did not count! — Still Need

Can We put a value on these items?

July 11, 2009 Apparel Sold at Junior's Camp

20-Beanies @ \$8.00

17-Camp Shirts @ \$5.00

2-Cookbooks @ \$5.00

1-Training Shorts @ \$10.00

7-Game Shorts @ \$15.00

1-Adidas Back Pack @ \$15.00

6-Long Sleeve T-shirts @ \$14.00

1-Hoodie (XXL) @ \$15.00

1-Pink Tournament Shirt @ \$10.00

2-Umbrellas @ \$25.00

1-Warm-up Jacket @ \$30.00

1-Black Short Sleeve T-shirt @ \$10.00

3-Short Sleeve T-shirt @ \$10.00

63 Total Items Sold

\$614.00 *06-8-09*

~~-\$25.00 donated to Jade Harrison for uniform used for 08-09 season~~

~~\$589.00~~ *Now this is just my estimate, we were just cat scratching sales and
Inventory, as we were trying to do uniform sizing and registration!